JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

<u>May 23, 2023</u>

- 1. 3:00 P.M. Work Session:
 - A. Parcel 1605347
 - B. Bear Hugs Event
 - C. Aggregation AEP
- 2. 4:00 P.M. Executive Session:
 - A. Public Works Department (Highway Division) Personnel (Appointment/Employment/Compensation) – Interview Inspector Candidate
- 3. 5:00 P.M. Call General Session to order (Turn off cell phones)
- 4. Pledge of Allegiance
- 5. Public Speaks:
 - A. (Restricted to topics listed on the Agenda)
- 6. Administration Department
 - A. Regular Meeting Schedule Amendment
 - B. Ohio Division of Liquor Control Notice:
 - 1. Meijer Stores LP, DBA Meijer Express 325, 4848 Fulton Dr. NW, Jackson Twp.
 - 2. Meijer Stores LP, DBA Meijer 325 Excel GRDN, 4934 Fulton Dr. NW, Jackson Twp.
- 7. Legal Department
 - A. Memorandum of Understanding Community Celebration
- 8. Police Department
 - A. Accept a donation of \$250.00 from The Strip Delaware LLC

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- B. Accept Resignations:
 - 1. Nicholas F. Marich
 - 2. Jason D. Knauer
- C. Request for Out-of-State Travel
- 9. Public Works Department
 - A. Highway Division
 - 1. 5:00 p.m. Bid Opening 2023 Curbing Replacement Project
 - 2. Unpaid Leave of Absence
 - B. Park Division
 - 1. Accept a donation of \$7,000.00 from MCTV for the Movies in the Park Series
 - 2. Accept sponsorship donations to the 2023 Community Celebration:
 - a. \$2,500.00 from Aqua Ohio Inc.
 - 3. Hire Leased Park Workers
 - C. Central Maintenance
 - 1. BWC Safety Intervention Grant Award and Purchase
 - D. Amphitheater Division:
 - 1. Donation of Season Passes
 - 2. Hire Leased Amphitheater Workers
 - 3. North Park Concessions Project Change Order No. 1
 - 4. Sponsorship Agreement

- 10. Zoning Department
 - A. Noxious Weed Resolutions:
 - 1. 6593 Amblewood Street NW, Lot 127 in Greenbriar Hills #2, 15SW, Parcel No. 16-13979
 - 2. 6777 Burgundy Avenue NW, Lot 78 in Brandywine Allotment #2, 11SE, Parcel No. 1609094
 - 3. 7210 Hoverland Street NW, Lot 34 in Clover Dale 1, 33SE, Parcel No. 1603558
 - B. <u>5:00 p.m. Public Hearing</u> Continuation of Amendment 2023217 -Dwight Yoder, agent for Reserve at Jackson Meadows LLC property owner, PO Box 250, Uniontown, Ohio 44685 proposes to rezone R-R Rural Residential District to R-3 Residential Planned Unit Development District approx. 17.32 acres consisting of parcel #'s 1620887, 1623024, 1602287 & 1602286 located on the south side of Stuhldreher approx. 720 ft. east of Ocala NW, Sect. 33NE Jackson Twp.
- 11. Fiscal Office
 - A. Pay Bills
 - B. Approve minutes for the May 9, 2023, Board of Trustees' meeting
- 12. Routine Business
 - A. Announcements:
 - 1. Next Regular **Board of Trustees'** meeting, June 13, 2023, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall
 - 2. **LOGIC Meeting –** June 1, 2023, 9:00 AM, Jackson Safety Center – Chief's Conference Room
 - 3. **Zoning Meeting: -** Jackson Township Hall a. **Board of Zoning Appeals –** None Scheduled
 - b. **Zoning Commission –** June 8, 2023, 5:00 PM
 - 4. **Free Concert** -Eric Brooke's Tribute to Michael Stanley

Thursday, May 25, 2023 The Nash Family Jackson Amphitheater Gates open 5:30 PM – Concert begins 6:30 PM

5. **Movie in the Park – Minions: The Rise of Gru** Friday, May 26, 2023 - The Nash Family Jackson Amphitheater - Gates open at 5:30 PM and movie at 6:30 PM

5. Summer Concert Series June 2 – EAGLES Tribute Band HOTEL CALIFORNIA The Nash Family Jackson Amphitheater Gates open at 5:30 PM and show starts at 7:30 PM Tickets at www.jacksonamphitheater.com

6. Jackson Community Celebration June 21 – June 24 - The Nash Family Jackson Amphitheater Food, Rides, Games, Free Entertainment, and Fireworks on Saturday Night

- 13. Old Business
- 14. New Business
- 15. Public Speaks Open Forum
- 16. Adjourn